

No. 2623338

Chardene Die & Tool Company Limited

**Annual Report
& Accounts
30 June 2011**

FRIDAY



A15T4DII
A20 30/03/2012 #446
COMPANIES HOUSE

CHARDENE DIE & TOOL CO LIMITED

Registered No 2623338

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Director

R Cookman

Secretary

Doranda Limited

CHARDENE DIE & TOOL CO LIMITED

Director's report

The director presents the report and accounts for the year ended 30 June 2011.

Results and dividend

During the year the Company did not trade and recorded neither a profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Directors

The director of the Company during the year was

R Cookman

By order of the board
20 March 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

CHARDENE DIE & TOOL CO LIMITED

Balance Sheet

at 30 June 2011

	Note	2011 £	2010 £
Current assets			
Debtors; amounts due from parent undertaking		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 30 June 2011 the Company was entitled to exemption under section 475 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 20 March 2012 and were signed on its behalf by



R Cookman
Director

CHARDENE DIE & TOOL CO LIMITED

Notes on the Accounts

at 30 June 2011

1. Accounting policies

The accounts are prepared,

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared.

3. Called up share capital

	2011 £	2010 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate holding company is Navallis Ltd, a company registered in England, which does not prepare group accounts. The ultimate holding company and controlling party, is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP.